

TM Report: the LSC service agreement was reviewed, not signed tonight. Storm damage claims were shown to the council. Status of the Tip Top Farms litigation was provided (more info is requested by the lawyer). The Town received a \$1000 grant from the Round Up program. Town Hall cameras will be up and running by the end of August. A letter was finalized for the street work grant request and the last of the bids from Extreme will be shown at the next meeting. The White County surveyor will get work started on the fence repair at the waste water plant. Council was updated on the lower lease price submitted by Cardinal for the waste system at Reynolds and how to set a system up in Chalmers.

TE Report: none given tonight.

There was a short discussion on the sprinkler credit and a motion to dismiss the credit was made by CP Gick, the motion was seconded by CM Kurth and the motion passed with a vote of 5-0.

CP King suggests we start work on the salary ordinance in May, looking for bids on trash at years' end, and look at new insurance bids too. UT Haynes mentioned that Mitchell has not been taking all of the trash per the contract. VP Gick commented that the Town of Fowler has an electronic recycling program that we should look into.

regarding the former CT and the tax issues from 2015.

August for the 2017 budget process. TA Trent will be receiving a packet of information budget meeting with the DLG in late August. More info coming from the DLG starting in early August for the 2017 budget process. CT Resnick will have software training with Keystone and a budget on 18 delinquent accounts. CT Resnick will have software training with Keystone and a update on 18 delinquent accounts. CT Resnick will have software training with Keystone and a TM Willoughby and I presented the council with a 6-month cash flow report. Council was

CT Report: Charlene Brown is currently working on April, 2015 and no issues at this time.

Council read the minutes from June 27th, July 11th, and July 19th. CM Pool made a motion to approve all minutes, VP Gick seconded the motion. Motion passed with a vote of 5-0.

CP King called the meeting to order, then led all in The Pledge of Allegiance.

The Chalmers Town Council met in regular session on Monday, July 25th, 2016 at 7:00 pm in the Chalmers Town Hall. Present were Council President Marcus King, Vice President Clark Gick, Councilmen David Kurth, Pat Pool, and Herb Chamberlain. Present were Town Manager Faith Willoughby, TMI Gary Adams, TA Rebecca Trent, Utility Superintendent Jeff Haynes. Not present was TE Ken Smith.

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by a vote of 5-0.

Motion to adjourn was made by CM Pool, seconded by CM Chamberlain, and approved

set up at the pump station on the south west side of state road 43, prior to the open of school. CP Gick stated that he will contact Sherriff Schaefer to get one of the sign automated speed sign. CP Gick notified the council he has spoken with Sheriff Pat Schaefer for the use of the

Claims: reviewed by the council and a motion to approve the 50 claims for \$74,368.75 was made by CM Pool, seconded by CM Kurth, and motioned passed by a vote of 5-0.

Park Report: TM Willoughby did a very good job with Chalmers Day! The park board will look at other groups to participate in next year's Chalmers Day.

Police Report: no issued or complaints to report.

CP King is very happy to see the new reports presented to the council. The council reviewed the CT labor study, Treasurers report, and bank account balances.

A TC executive meeting was scheduled for Wednesday, August 17th, 2016 at 7:00pm at the Town Hall.

TM Willoughby asked for the council's input as to the current policy regarding "low hanging" tree branches and for a height clearance from the ground up. No minimum height is known but a 10-foot clearance was suggested.

Time cards were reviewed and the council asked about the total hours involved from the storm. CM Kurth suggests we look at a 6 months' time frame with regards to "hourly vs salary" pay structure.

TM Adams is getting a required list of supplies required for the transition from the Town Hall to the Utility Garage together.

TM Willoughby submits there will be no Over Time unless absolutely required. The waste water test Fair was schedule for was the wrong test and a new test date is set up. US Haynes would like the pay policy for holiday pay looked into.

The PURPA implementation Plan was presented to the council and TA Trent updated the council on the need for it. A motion to approve the ordinance was made by VP Gick, seconded by CM Kurth, and the motion was approved by a vote of 5-0. The burn notice is being looked over by the council for further study.

Council President Marcus King



Clerk-Treasurer Jeff Resnick

